

Finance Department

Minutes

Finance Sub-Committee 8:45 a.m., April 30, 2008

Present: Councilman Brownie Newman, Councilman Bill Russell

Staff: Benjamin Durant, Tony McDowell, Sandy Bumgarner, Cheryl Heywood

• Outside Agency Contract Proposals

- The Committee recommended that only agencies that were funded last year be approved for funding at the same rate as last year, and that no new groups be funded. The total amount that the committee recommended be funded this year is \$151,000.
- The Committee recommended that in the future, the number of outside agencies applying be limited and that the funding be driven more by council's strategic goals. The Committee also recommended that outside agencies now be referred to as outside agency "contract proposals", rather than outside agency "grants".

• Meeting Adjournment

The meeting was adjourned at 9:20 a.m.